

RE: Background: Protest and IMVE Financing

From: "Ryan, Annette (FINTRAC/CANAFE)" <annette.ryan@fintrac-canafe.gc.ca>
To: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
Cc: "Bennett, Patricia (FINTRAC/CANAFE)" <patricia.bennett@fintrac-canafe.gc.ca>, "Gibb, Darren (FINTRAC/CANAFE)" <darren.gibb@fintrac-canafe.gc.ca>
Date: Wed, 26 Jan 2022 21:44:14 +0000

I will share with EXCO and note that we can coordinate with Intell before doing a quick share with Fin Polciy and Comms. Copying Darren and Trish in case already sent.

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From: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
Sent: January 26, 2022 4:30 PM
To: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Subject: RE: Background: Protest and IMVE Financing

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Hi Annette,

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So this was not developed with Intel, as was just aiming for your information/awareness. Do you want me to have us go to them for review for wider distribution?

s.38

From: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Sent: January 26, 2022 4:24 PM
To: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>; Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
Subject: RE: Background: Protest and IMVE Financing

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Thanks, s.38 will share this with EXCO.

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Trish & Darren – this might be helpful to Finance colleagues, Could you share with Policy and Comms leads please as fyi, not for action?

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From: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
Sent: January 26, 2022 4:20 PM
To: Ryan, Annette (FINTRAC/CANAFE) <Annette.Ryan@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
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Good afternoon Annette,

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The TF Strat Intel team in SIRA has put together an excellent outline of the context with the ongoing truckers protest from an IMVE/terrorist financing perspective for your awareness and information.

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KEY POINTS: FREEDOM RALLY

January 26, 2021

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Context

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- ~ In response to the federal vaccine requirements that went into effect on January 15, 2022 for cross-border essential workers, a convoy of truckers is travelling across Canada, from British Columbia to Ottawa, to protest the mandate. The convoy is supposed to arrive in Ottawa on January 29, 2022.
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- ~ Open-source intelligence suggests that individuals holding broader anti-government agendas have exacerbated the sentiment being shared online regarding the rally, encouraging the use of violence in an attempt to recreate the events of the January 6 Capitol Riot attack in the U.S.

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Financing Implications

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- ~ In the IMVE space, FINTRAC has previously observed several instances of threat actors associated with IMVE raising funds using crowdfunding websites, as well as payments to personal accounts from crowdfunding sites.
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- ~ A GoFundMe for the “Freedom Rally” has so far raised \$5.4 million from approximately 70,000 donors. The campaign organizer, Tamara Lich, has said that the funds will be used cover the cost of fuel, food and accommodations for the truckers. Lich is the secretary and member of the Maverick Party, formerly known as ‘Wexit Canada’, a federal political party that supports Alberta separatism.
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- ~ GoFundMe is currently withholding the funds raised until the organizer is able to provide document as to how the funds will be distributed.
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- ~ At this time, it is unclear whether the funds being raised through crowdfunding will be used specifically for violent extremist attacks, considering that all IMVE attacks in Canada have been low-cost and low in sophistication. The potential for the funds being used for violent activity seems unlikely at this time considering IMVE crowdfunding is usually not used towards conducting violent activity. The funds could potentially be diverted towards legal costs should the need arise, or simply be used as stated by the organizer (i.e., for fuel, food and accommodations).
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- ~ The social media pages for the rally indicate that donations can be made through electronic money transfers (EMTs) to the organizer’s personal bank account. Additionally, merchandise (e.g., t-shirts, flags, etc.) is being advertised for sale online, although it is unclear whether the proceeds are being used personally by the sellers or whether they are intended for donation to the cause.

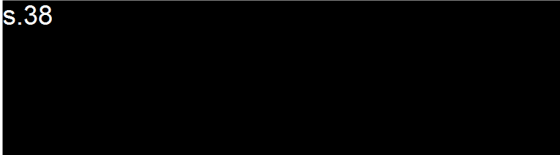
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Proactive Monitoring

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- ~ Intelligence Sector is, of course, aware and monitoring incoming reports as per standard operations.
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- ~ Considering the nexus to IMVE among some supporters and the potential of escalation, SIRA is in the process of retrieving reports from internal data holdings that may be associated with funding the event and closely monitoring the events in partnership with Intel.

s.38



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recherche et analytique (RSRA)
Financial Transactions and Reports Analysis Centre of Canada | Centre d'analyse des
opérations et déclarations financières du Canada
Government of Canada | Gouvernement du Canada

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